HOUSING AND COMMUNITY DEVELOPMENT CORPORATION OF HAWAII NOTICE OF MEETING SPECIAL BOARD OF DIRECTORS MEETING

DATE: September 8, 2005

TIME: 10:00 a.m.

PLACE: 677 Queen Street, Suite 300, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. INFORMATIONAL ITEM
 - A. Discussion of Act 196 (the Omnibus Housing Act), Session Laws of Hawaii 2005
- III. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language

interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.